



# CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

## BOARD OF SUPERVISORS

KELLY E. MILLER  
CHAIRMAN  
DALE DISTRICT  
EDWARD B. BARBER  
VICE CHAIRMAN  
MIDLOTHIAN DISTRICT  
R. M. "DICKIE" KING, JR.  
BERMUDA DISTRICT  
ARTHUR S. WARREN  
CLOVER HILL DISTRICT  
RENNY BUSH HUMPHREY  
MATOACA DISTRICT

LANE B. RAMSEY  
COUNTY ADMINISTRATOR

# AGENDA

DATE: June 23, 2004

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

	<u>PAGE</u>
1. Approval of Minutes for May 26, 2004	
2. County Administrator's Comments	
A. Capital Region Airport Commission Presentation. . . . .	1
B. Diversity Internship Program. . . . .	2
C. Lucy Corr Foundation Presentation . . . . .	3
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
A. Recognizing Ms. Lorraine Waddill for Her Service on the John Tyler Community College Board. . . . .	4
B. Recognizing Lt. Colonel Dennis McDonald, Police Department, Upon His Retirement . .	6
C. Recognizing Mr. William Poole, Planning Department, Upon His Retirement. . . . .	8
D. Recognizing Deputy Sheriff Barry Moneymaker for His Service to the Board of Supervisors . . . . .	10
6. Work Session	
o Review 2004 General Assembly Legislation .	12
7. Deferred Items	

## **8. New Business**

### A. Appointments

1. John Tyler Community College Local Board. . . . .	19
2. Industrial Development Authority . . . . .	20
3. Senior Connections Board . . . . .	21
4. Richmond Metropolitan Convention and Visitors Bureau. . . . .	22
5. Board of Building Code Appeals . . . . .	23
6. Social Services Board. . . . .	24
7. Community Criminal Justice Board . . . . .	25
8. Citizens Transportation Advisory Committee. . . . .	30

### B. Consent Items

1. Approval of FY2004 School Board Operating Fund Year-End Revisions. . . . .	31
2. Adoption of Resolutions	
a. Recognizing Mr. William R. Rice, Information Systems Technology Department, Upon His Retirement . . . . .	37
b. Recognizing Ms. Mary Parker, Fire and Emergency Medical Services Department, Upon Her Retirement . . . . .	39
c. Recognizing Mrs. Judith A. Childress, Department of Social Services, Upon Her Retirement. . . . .	41
d. Recognizing Brian James McDaniel Upon Attaining Rank of Eagle Scout . . . . .	43
e. Recognizing Mr. Ken Van Auken for His Community Spirit. . . . .	45
f. Recognizing Mr. Raymond L. Misegades, Utilities Department, Upon His Retirement. . . . .	47
3. Requests for Music/Entertainment Festival Permits	
a. To the Optimist Club for the Enon Shrimp Festival to be Held on June 26, 2004 . . . . .	49
b. To the Chesterfield County Fair Association for the Annual Chesterfield County Fair. . . . .	51

8.B. Consent Items (Continued)

4.	Transfer of District Improvement Funds	
a.	From the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Eppington Foundation to Cover Costs Associated with the Colonial Heritage Fair. . . . .	67
b.	From the Matoaca District Improvement Fund to the YMCA Indian Guides, Hopi Tribe (Mattaponi Nation) to Reconstruct the Chapel Retaining Wall at Camp Thunderbird. . . . .	71
c.	From the Dale District Improvement Fund to the School Board to Purchase Band Uniforms for Meadowbrook High School . . . .	74
5.	Appropriation of Donations for the Fire and Emergency Medical Services Department to Upgrade the Purchase of a Pumper from an Enforcer to a Quantum and Enhance the Smoke Detector and Junior Safety Camp Programs. . . .	77
6.	Award of Construction Contract to Interstate Construction Company for the Greenfield Drainage Project. . . . .	79
7.	Consideration to Allocate Funds from the Utility Inducement Fund to Pay for Relocating and Extending Existing Public Water and Wastewater Lines to Accommodate for the Development of Meadowville Technology Park Along Relocated Meadowville Road. . . . .	83
8.	Authorize the County Administrator to Execute the Special Service Agreement with the Central Virginia Waste Management Authority (CVWMA) for Recycling Used Lead-Acid Batteries at the County Transfer Stations. . . . .	85
9.	State Road Acceptance . . . . .	93
10.	Set Date for Public Hearings to Consider	
a.	Amending an Existing Ordinance, which Created the "Englewood Sewer Assessment District" . . . . .	103
b.	Adopting a Resolution Authorizing the County to Contract Debt and Issue General Obligation Bonds and Requesting the Circuit Court to Order an Election on the Questions of Contracting Debt and Issuing General Obligation Bonds to Finance Public Improvements. . . . .	106
c.	Amending the Central Area Plan Relating to the Chesterfield County Government Center and Surrounding Area of the County .	110

8.B. Consent Items (Continued)

10.	Set Date for Public Hearings to Consider (Continued)	
d.	Amending the Zoning Ordinance Relating to Lighting. . . . .	122
e.	Amending the County's Emergency Response Cost Recovery Ordinance to Allow the County to Recover Additional Costs and to Permit Restitution. . . . .	124
f.	Accepting and Appropriating a Grant Awarded by the Department of Criminal Justice Services (DCJS) for the Law Enforcement Terrorism Prevention Program Grant . . . . .	127
g.	Amending Sections 17-2, 17-46, 19-181 and 19-185 of the <u>Code of the County of Chesterfield</u> , 1997, as Amended Relating to Family Divisions and Vehicle Storage Yards . . . . .	129
11.	Approval of FY2004 Year End Adjustments. . . . .	135
12.	Requests to Quitclaim	
a.	A Portion of a Storm Water Management System/ Best Management Practice Easement Across the Property of Parker Homes, Incorporated . . . . .	141
b.	Eight-Foot and Sixteen-Foot Sewer Easements and Ten Foot Temporary Construction Easements Across the Property of Bon Secours - Saint Francis Medical Center, Incorporated . . . . .	143
13.	Requests for Permission	
a.	From Sunbelt Homes, Incorporated to Install a Private Sewer Service Within a Private Easement to Serve Property on Oxbridge Road. . . . .	146
b.	From Winifred G. Rogers, Trustee for a Satellite Dish to Encroach Within a Fifty-Foot Unimproved Right of Way Known as Applewood Lane. . . . .	149
c.	From Capitol Builders, Incorporated for a Proposed Deck to Encroach Within a Variable Width Drainage and Sanitary Sewer Easement Across Lot 17, Bayhill Pointe, Section 14. . . . .	152
d.	From Phillip W. Cox to Install a Private Water Service Within a Private Easement to Serve Property on Ferndale Avenue. . . . .	155
14.	Authorization to Exercise Eminent Domain for the Acquisition of Easements for the Greenfield Drainage Project . . . . .	158
15.	Acceptance of a Parcel of Land for the Extension of Walmart Way . . . . .	161
16.	Award of Contract and Transfer of Funds for the Meadowville Technology Park L2 Industrial Access Project. . . . .	164

8.B. Consent Items (Continued)	
17. Appropriation of Funds	
a. In Medicaid Funds to Address Service Needs at the Community Services Board. . . . .	170
b. In State and Federal Funds to Address Service Needs at the Community Services Board. . . . .	172
 9. <b>Hearings of Citizens on Unscheduled       Matters or Claims</b>	
o Mr. Graham Rollings, Sr. Will Address the Board of Supervisors Regarding the Cost of Providing Sewer Service to Hunters Ridge Subdivision. . . . .	174
 10. <b>Reports</b>	
A. Report on the Developer Water and Sewer Contracts. . . . .	176
B. Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. . . . .	180
 11. <b>Dinner at 5:00 p.m.</b> Dinner with Members of the Camp Baker Board	
 12. <b>Invocation</b> Dr. Roy Foots, Pastor, New Direction Ministries	
 13. <b>Pledge of Allegiance to the Flag       of the United States of America</b> Eagle Scout David Patrick Heath	
 14. <b>Resolutions and Special Recognitions</b>	
A. Recognizing Mr. Barry Lynch for His Heroic Efforts. . . . .	185
B. Recognizing Mr. David Welchons for Contributions to the Chesterfield/ Colonial Heights Board of Social Services . . . . .	187

**14. Resolutions and Special Recognitions (Continued)**

- C. Recognizing Boy Scouts Upon Attaining the  
Rank of Eagle Scout . . . . . 189  
1. David Patrick Heath, Midlothian District  
2. Ira David Elias, Matoaca District  
3. Joseph Thomas Keeler, III, Midlothian District

**15. Requests for Mobile Home Permits and Rezoning Placed  
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
  - Cases where the applicant accepts the  
recommendation and there is no opposition
  - Cases where the applicant does not accept  
the recommendation and/or there is public  
opposition will be heard at Section 18
- A. 02SN0238 Douglas R. Sowers, Matoaca District  
B. 03SN0329 Lewis W. Combs, Jr. and James F. Stephens,  
Midlothian District  
C. 04SN0223 Randolph Y. Artis, Bermuda District  
D. 04SN0234 360 Capital Partnership, Matoaca District  
E. 04SN0245 Cycle Systems, Incorporated, Bermuda  
District  
F. 04SN0246 Richmond Affordable Housing, Bermuda District

**16. Public Hearings**

- A. To Consider Amendments to the Subdivision and  
Zoning Ordinances Relating to Clarifications  
and Corrections to Various Sections of the  
Zoning Ordinance as Well as Revisions to  
Development Standards. . . . . 193
- B. To Consider an Amendment to the Tower Siting  
Policy and Related Code Amendments . . . . . 217
- C. To Consider: FY2005 through FY2010 Secondary  
Road Six-Year Improvement Plan; FY2005  
Secondary Road Improvement Budget; Project  
Development Schedules for Chesterfield Road  
Fund, Regional Surface Transportation Program  
Fund, and Congestion Mitigation Air Quality  
Fund; Designation of FY2005 Chesterfield Road  
Fund Projects and FY2004 Supplemental  
Chesterfield Road Fund Project; and Transfer  
of Funds. . . . . 235

**16. Public Hearings (Continued)**

D. To Consider the Appropriation of Funds in  
Excess Cell Phone Revenue for Per Diem Payments  
at the Riverside Regional Jail. . . . . 251

E. To Consider Amendments to FY2005 County and  
School Budgets. . . . . 253

**17. Remaining Mobile Home Permits and Zoning Requests**

**18. Adjournment. . . . . 257**